

Board of Selectmen

36 BARTLET STREET ANDOVER, MA 01810 WWW.ANDOVERMA.GOV

MEETING AGENDA

Monday, May 15, 2017

Regular Session 7:00 P.M.

SELECTMEN'S CONFERENCE ROOM, ANDOVER TOWN OFFICES, 3rd floor

REGULAR SESSION

- I. Call to Order-7:00 P.M.
- II. Opening Ceremonies/ Moment of Silence/Pledge of Allegiance 7:00 P.M.
- III. <u>Communications/Announcements/Liaison Reports</u> 7:05 P.M.
- IV. <u>Citizens Petitions and Presentations 7:10 P.M.</u>
- V. <u>Public Hearings</u> 7:15 P.M.
 - A. Bay State Gas Company (20 minutes)

This hearing is being held on a petition of Bay State Gas Company d/b/a Columbia Gas of Massachusetts, requesting permission to excavate for the purpose of replacing and/or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

- Abandoning the low pressure gas main after replacing and tying over all the services from low to high pressure main on Lowell Street from North Main to Beacon Street and Lincoln Street from Lowell Street to Cyr Circle.
- To excavate approximately 1,500 feet on Canterbury Street from Lowell Street to Stafford Lane for the purpose of replacing the Cast Iron / Bare Steel low pressure gas main with Plastic high pressure due to a planned town paving project.
- To excavate approximately 1,215 feet on **Cyr Circle** for the purpose of replacing the Bare Steel low pressure gas main with Plastic high pressure.
- To excavate approximately 350 feet on **Chadwick Circle** for the purpose of replacing Bare Steel low pressure gas main with Plastic high pressure.

All existing gas services within the project scope will be tied into the new Plastic - high pressure main.

B. <u>Bay State Gas Company</u> – (20 minutes)

This hearing is being held on a petition of Bay State Gas Company d/b/a Columbia Gas of Massachusetts, requesting permission to excavate for the purpose of replacing and/or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

To excavate approximately 1,200 feet on Marion / Henderson Avenues from Lupine to Central Street for the purpose of replacing the Cast Iron / Bare Steel-intermediate pressure gas main with Plastic – high pressure due to a planned town paving project. All existing gas services within the project scope will be tied in to the new Plastic – high pressure main.

- o The intermediate gas main on School Street / Lupine Road from Essex to Central Street will be tied over to high pressure mains.
- Also as part of this project, the regulator station on Essex Street will be abandoned.

VI. <u>Regular Business of the Board</u> – 7:55 P.M.

A. <u>SCRPT Workers</u> – (5 minutes)

Board of Selectmen to consider voting to increase the amount paid to the SCRPT Workers from \$1,000 to \$1,100 annually effective 7/1/17.

B. <u>Acceptance of Gregory Circle</u> – (10 minutes)

Board of Selectmen to consider voting to accept and sign the open space deed at Gregory Circle Subdivision Parcel B.

C. <u>Balmoral Dam Grant Agreement Amendment (5 minutes)</u>

Board of Selectmen to approve additional time extension for the removal of the Balmoral Dam and authorize the Town Manager to sign the amended Grant Agreement.

VII. Consent Agenda – 8:10 P.M.

A. APPOINTMENTS – (Town Manager)

That the following appointments by the Town Manager be approved:

DEPARTMENT/ COMMITTEE	NAME	POSITION	RATE/ TERM	DOH
Scholarship Committee	Phillip Giguere	Committee Member	June 2017	
Municipal Services	Matthew J. Byrne T-8-S	Temp/Summer/Seasonal Laborer	\$11.00/hr.	5/17/17

VIII. Adjournment - 8:15 P.M.

View documents associated with this agenda: www.andoverma.gov/selectmen

Meetings are televised on Comcast Channel 22 and Verizon Channel 45 or may be viewed online at www.andovertv.org If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Wendy Adams at 978-623-8210 or wadams@andoverma.gov in the Town Manager's Office.